State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Tennessee	Adjourned		No provision	• License
	1/9-4/26/96		No provision	Revocation
Enforcement Information Request letter from PM sent to: Dan Wheeler Commissioner Dept. of Revenue Ellington Agricultural Center P.O. Box 40627 Nashville, TN 37204			Sale to MinorsClass A misdemeanorfine up to \$2,500, 3 violations by employee5-yr ban on sale or possession. Owner may be penalized if allowed sale. (HB 2395, 1994; Sec 39-15-408, 39-15-409) Purchase by and on behalf of a minor prohibited-\$50 or 25 hrs comm. serv. for 1st offense, \$50 & 50 hrs comm. serv.	• Enforcement
·			Minimum Age = 18	• Minimum Age
Response 1/5: Correct deptDept of Agriculture. Funding for enforcement not provided. Until it exists, "there			Requires proof of age if appears to be under 18. Proof of age is defined as driver's license or other ID that has a picture. (HB2395, 1994; Sec 39-15-408, 39-15-409)	• Proof of Age
probably will be no enforcement action." Signage, original			Warning sign required (HB 2395, 1994; Sec 39-15-411)	• Post Signs
packaging and supervised vending machine requirements are being monitored in			Unannounced Inspections Dept of Agriculture. (HB2395, 1994)	Reporting
conjunction with sanitation			VendingRequires supervision. (HB 2395, 1994)	• Vending
inspections of food stores and food service			No provision	• Line of sight
establishments. Follow-up letter sent to Wheeler 2/29			State law occupied entire field of tobacco legislation. (HB 2395, 1994) Requires manufacturer's original, sealed package with federal warning. (HB 2395, 1994)	• Other

(By Adjourn. Date	·)	Legislation		Objectives
Missouri	Adjourned	LicenseAnnual \$25	No provision	• License
	1/3-5/17/96	Suspends 3 days for 2nd	No provision	 Revocation
Enforcement Information	Bills Died	offense in 2 yrs, up to 7 days for 3rd, 9-21 days for sub. in 2 yrs.		
Request letter				. .
from PM sent to:	Other manufacturers and retailers oppose line-of-sight provision; bill	• Sanctions on employees-\$100 for 1st offense in 2 yrs, \$250 for	Sale to MinorsFine for 1st offense \$25, 2nd \$100,	 Enforcement
The Honorable Mel	will not include.	2nd, \$500 for 3rd, \$1,000 for	subsequent \$250. (SB 509, 1992)	
Carnahan	S831	subsequent in 2 yrs. Minors		
Governor	1/23/96S831 referred to Senate	purchase/receipt-\$25/10 hrs		
Room 216	Public Health Cmte.	comm serv,\$50/20 hrs		
State Capitol Bldg.		,,		
Jefferson City, MO 65101	1/29Senate Public Health Cmte amended S831.		Minimum Age = 18	• Minimum Age
00101	umonada door.	Require proof of age if person	Requires proof of age if appears	Proof of Age
2nd letter sent to	2/1Cmte reported S831 to floor	appears to be under 18	to be under 18. Proof of age is	
Governor 2/29	(6-4) with amendment. Attempts	Affirmative defense	defined as driver's license or other ID	
GOVERNOR 2/29	to repeal uniformity failed.	7 WWW. CO. CO. CO. CO. CO. CO. CO. CO. CO. CO	that has a picture. (SB 509, 1992)	
Response 7/23:	to repeat armerring ranea.		(02 000, 100 <u>2</u>)	
From Governor.	4/29Senate removed uniformity	Post signs	Warning sign required (SB 509,	 Post Signs
Referred to Dept of	provision by 21-10 vote, referred	. cot oigno	1992)	. oor orgins
Public Safety.	to Senate Budget Control Cmte.		.00-1/	
rubiic Salety.	to condic Badget control cinto.	Random inspections using	No provision	 Reporting
	5/17Died in cmte at adjournment.	minors. Supervised by Dept of	no provision	noporting
	5/17-Bica in cirile at adjournment.	Alcohol & Tobacco Control		
	H1247	Allochor & Tobacco Control		
	1/23Introduced.	Requires vending machines to	No provision	 Vending
	1/25Introduced.	be supervised, equipped with	No provision	vending
	2/13House Public Health Cmte	lock-out device or restricted to		
	hrg held, no action taken.	areas inaccessible to minors		
	Ting field, the action taken.	areas maccessible to minors		
	2/20Cmte voted "do pass" by 7-2		No provision	 Line of sight
	and reported it to the floor.		I NO Provision	- Line or signi
	and reported it to the moor.	Uniformity-sale, use,	Local Authority (SB509, 1992;	 Other
	4/24House removed uniformity	distribution, display, sampling,	Sec 71.740)	· Other
	provision by 83-64 vote; awaits	promotion.	Sec 71.740)	
	final floor action.			
	illiai iloof action.	Require original, manufacturers packaging		
	E/17 Died qualities floor action at	manufacturers packaging.		
	5/17Died awaiting floor action at	Prohibit sampling within 500 feet		
	adjournment.	of schools, etc.		

Proposed 1996

Legislative Status

State

AAA Legislative

Current Law

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State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Alabama Enforcement Information	Adjourned 2/6-5/20/96 Bills died	Requires retail tobacco permit from Alcoholic Beverage Control Board. May combine tobacco licensing with alcoholic licensing	LicenseDept of Revenue "Privilege license tax" based on population \$2-15. (Sec 40-12-72, 40-12-176(a), 40-25-2(a))	• License
Request letter from PM sent to:	Retailers opposed to the fines and the ABC enforcement provisions.	• * May suspend/revoke for cause	No provision	• Revocation
Robert Leavell Administrator Alcoholic Beverage Control Board 2715 Gunter Park Dr., West	H112 2/6/96Introduced and referred to House State Administration Cmte. 4/4House passed H112 with	Minors' possession/purchase ban, exempts employment if person 21 or older present. May attend "responsible vendor program."	Sale to MinorsFines \$10-50. May be imprisoned or sentenced to hard labor for 30 days. (Sec 13A-12- 3, 26-101(a))	Enforcement
Montgomery, AL 36109	amendments * by 83-0 vote, sent to Senate.		Minimum Age = 19	• Minimum Age
Response to 2/29: From Barry Cravey, Asst Dir, ABC, on	4/17Senate Governmental Affairs Cmte delayed action.		No provision No provision	Proof of AgePost Signs
3/5. Do not keep record of store/ owner, only individual, which cannot be released. Support S268, then	5/2Cmte reported bill to floor. 5/20Senate floor vote, possible amendments. H 1 8	Alcoholic Beverage Control Board with law enforcement shall enforce state/federal laws. May conduct unannounced inspections and may use minors.	No provision	Reporting
can address request.	2/6/96Introduced and referred to House State Administration Cmte.		No provision No provision	VendingLine of sight
·	2/6/96Introduced and referred to Senate Governmental Affairs Cmte.	Local authority. Uniformity * Requires original, manufacturer's packaging.	Localities authorized to impose "License tax" on vending machines. (Sec 11-51-98)	• Other
	2/29Senate Cmte reported bill to floor.			

State (By Adjourn. Date	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Rhode Island	Adjourned 1/2-8/1/96		LicenseTax Administrator \$25 (Sec 44-20-2, 44-20-7)	• License
Enforcement Information Request letter	Bill Enacted. S 2 8 0 4 2/6/96Introduced.	Suspend license for 14 days for 3rd offense in 3-yr period, 90 days for 4th and subsequent offenses in 3-yr period.	Suspends license for up to 90 days for 3rd violation of sales to minors laws within 60 days. (Sec 11-9-13, 11-9-14)	Revocation
from PM sent to: The Honorable Lincoln Almond Governor State House Providence, RI 02903	4/30Senate passed S2804. 8/1House passed with amendments. 8/1Senate concurred; sending bill to the Governor. 8/7Governor signed into law.	• Employer responsible for all violationsFine of \$100 for 1st offense in 3 yrs, \$200 for 2nd, \$300 for 3rd, and \$500 for 4th and subsequent in 3-yr period.	Sale to MinorsFine for 1st offense \$100, 2nd within 30 days \$200, 3rd within 60 days \$300/license suspension for up to 90 days. (Sec 11-9-13, 11-9-14) Purchase by minors prohibited-same as above.	Enforcement
Response 2/7:			Minimum Age = 18	• Minimum Age
From David Darlington, Dir. of			No provision	• Proof of Age
Intergovernmental Relations. Dept of Health has "statistical information on citations," but does	·	Requires posting of signs on prohibition to sell to minors. Dept of Health will provide at cost.	State law postedDept of Health at cost. (Sec 11-9-13)	• Post Signs
not collect info on final fines or convictions, nor does the state plan to collect such info.		Dept of Health responsible for enforcement. Shall conduct unannounced inspections. May use minors.	No provision	Reporting
Municipalities may have info. Follow-up letter sent to Darlington 2/29			VendingLocated in direct line-of- sight and equipped with lock-out device, except bars. (SB 1056, 1995)	• Vending
Response 3/25:			No provision	 Line of sight
Violations are kept by local police departments and the 6th District Court.		Requires original, manufacturer's packaging. Prohibits sampling within 500 feet of schools.	Prohibits sale of cigarettes in packs of less than 20. Specifically bans singles. (SB 1056, 1995; Sec44-20-31)	• Other

State (By Adjourn. Date	Legislative Status e)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Rhode Island cont'd:	H8348 2/6/96Introduced and referred to House Judiciary Cmte.		LicenseTax Administrator \$25 (Sec 44-20-2, 44-20-7)	• License
	4/2House Judiciary Cmte hearing scheduled.	Suspend license for up to 14 days for 3rd violation within 1 year, for up to 90 days for 4th violation within 1 year.	Suspends license for up to 90 days for 3rd violation of sales to minors laws within 60 days. (Sec 11-9-13, 11-9-14)	Revocation
	4/10Sponsor withdrew from	Í	,	Enforcement
	consideration.	• Sanctions\$100 for 1st offense, \$200 for 2nd, \$300 for	Sale to MinorsFine for 1st offense \$100, 2nd within 30 days	Enforcement
	8/1 Died at adjournment.	3rd offense, \$500 for 4th.	\$200, 3rd within 60 days	
	S2764 (Companion)		\$300/license suspension for up to 90 days. (Sec 11-9-13, 11-9-14)	
	2/6/96Introduced and referred to		Purchase by minors prohibited-same	
	Senate Judiciary Cmte.		as above.	
	8/1Died at adjournment.		Minimum Age = 18	• Minimum Age
		Requires proof of age. Provides for affirmative defense.	No provision	• Proof of Age
			State law postedDept of Health at cost. (Sec 11-9-13)	• Post Signs
		Allows minors to purchase as part of enforcement, government or private research.	No provision	Reporting
			VendingLocated in direct line-of- sight and equipped with lock-out device, except bars. (SB 1056, 1995)	• Vending
			No provision	• Line of sight
		Uniformitystate given responsibility of sales and marketing of tobacco products.	Prohibits sale of cigarettes in packs of less than 20. Specifically bans singles. (SB 1056, 1995; Sec44-20-31)	• Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Oklahoma Enforcement	Adjourned 2/5-5/31/96		LicenseTax Commission \$30 for 3-yr period. (Sec 304(a) & (b), 304(d)(2), 316 (b)(2), 1504)	License
Information Request letter			No provision	 Revocation
from PM sent to: Ron L. Willis Director Alcohol Beverage Law Enforcement Commission 4545 N. Lincoln St., Suite 270			Sale to MinorsFine for 1st offense \$25, 2nd within 1 year \$50, subsequent within 1 year \$75. (SB1130, 1994; Title 21 Sec 1241, 1242; Title 15 Sec 13) Purchase/ possesion by minors prohibited-\$25 for 1st offense, \$50 for subsequent in 1 yr.	• Enforcement
Oklahoma City, OK 73105			Minimum Age = 18	• Minimum Age
2nd letter sent to Willis 2/29			Requires proof of age if appears to be under 18. Proof of age is defined as driver's license or other ID that has a picture. (SB1130, 1994; Title 21 Sec 1241, 1242; Title 15 Sec 13)	• Proof of Age
			Warning sign required (SB1130, 1994)	• Post Signs
			Unannounced Inspections Alcoholic Beverage Laws Enforcement Commission with minors (SB 1130, 1994)	Reporting

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Oklahoma (Continued)			VendingContinuous supervision. (SB 1130, 1994)	• Vending
			No provision	• Line of sight
			State law supersedes local restrictions on sale, purchase, distribution, advertising, sampling, promotion, display, possession, licensing, and taxation. (SB1130, 1994) Requires manufacturer's original, sealed package. (SB 1130, 1994)	• Other

South **	Adjourned		No provision	• License
Carolina	1/9-6/26/96		No provision	Revocation
Enforcement	Bill Enacted	Increase fines-up to \$25 for And offence	Sale to MinorsFine of \$25-100	• Enforcement
Information Request letter from PM sent to:	H3201 Carryover bill from 1995.	1st offense, \$50 for 2nd, at least \$100 and/or imprisonment for 60 days to 1 yr for 3rd and subsequent offenses.	and/or imprisonment for 2-12 months. (Sec. 16-17-500)	
Burnet R. Mayback, III Director	1/9/96Awaits action on Senate floor.	Subsequent offenees.	Minimum Age = 18	• Minimum Age
Dept. of Revenue 301 Gervais St.	5/28Senate amended bill and passed it. Bill awaits House		No provision	• Proof of Age
Columbia, SC 29201	concurrence.		No provision	• Post Signs
Response 1/8: Dept of Revenue has no jurisdiction. Letter forwarded to	6/12House concurred with Senate amendments, sending bill to Governor for action.	Unannounced inspections by Dept of Revenue & Taxation. May use minors.	No provision	• Reporting
Court Administration, "which may have	6/18Governor signed into law.		No provision	• Vending
some information."			No provision	• Line of sight
Response 4/1: From Beverly Hamilton, Dept of Alcohol & Other Drug Abuse Services. Provided inspection results, but actual purchase does not occur. Referred to Judicial Dept, Division of Court Administration.		Uniformity of state law, including smoking. Prohibits local ordinances pertaining to tobacco products.		• Other
Response 7/24: From Court Administration. Referred to county court offices.				

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Louisiana	Adjourned		No provision	• License
(Fiscal Session)	4/29-6/12/96		No provision	Revocation
Enforcement Information Request letter from PM sent to: Terry Pitre (Mr.) Commissioner Office of Alcoholic Beverage Control 1885 Wooddale Blvd. Baton Rouge, LA	No activity this year because of fiscal session		Sale to MinorsFines for 1st offense up to \$50, 2nd up to \$100, 3rd up to \$250, subsequent up to \$400. (SB130, Act 64,1994; Sec 14:91.7, 14:91.6) Purchase by minors prohibited-same as above. Minimum Age = 18 No provision Warning sign required (SB130,	 Enforcement Minimum Age Proof of Age Post Signs
70806			Act 64, 1994)	· Fost Signs
2nd letter sent to Pitre 2/29		*	Unannounced Inspections Alcoholic Beverage Control along with local law enforcement (SB 130, Act 64,1994)	• Reporting
			No provision	• Vending
			No provision	• Line of sight
			State law supersedes local restrictions on sale, promotion and distribution. (SB 130, 1994; Act 64)	• Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
North Carolina (Fiscal Session)	Adjourned 5/13-6/22/96		No provision No provision	License Revocation
Enforcement Information Request letter from PM sent to: Sally Herndon Malek	No activity this year because of fiscal session		Sale to MinorsClass 2 misdemeanor. (Chapter 241, HB 766, 1995; HB 852, 1991; Sec 14- 313) Purchase by minors prohibited-infraction.	Enforcement
Manager,Smoke & Health Branch, ASSIST Project,			Minimum Age = 18 No provision	Minimum Age Proof of Age
Dept. of Environmental Health & Natural			No provision	• Post Signs
Resources Response 1/23: Referred to Dept of Human Resources,			Unannounced Inspections Dept of Human Resources with local law enforcement. (Chapter 241, HB 766, 1995)	Reporting
entity responsible for SAMHSA regs.		·	No provision	Vending
Response 3/22: From Britt. Administrative Office of the Courts only state depository of violations. Keeps total # of violations, not individual names/stores.			No provision State law supersedes local restrictions on sale, distribution, promotion and display after 9/1/95. (Chapter 241, HB 766, 1995)	Line of sightOther

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Delaware **	Adjourned		LicenseDept of Finance \$5. (Sec 5307-5308)	• License
	1/9-6/30/96		,	
Enforcement Information	Bill enacted	Allows suspension to 6 mnths for 2nd and sub. in 12 mnths	Allows for license revocation (Sec 5313)	 Revocation
Request letter from PM sent to: William Remington Director Division of Revenue Carvel State Office	H440 1/25/96H440 Introduced and referred to House Judiciary Cmte. 3/12House Cmte reported bill to floor.	• Employer-\$250 for 1st, \$500 for 2nd, \$1,000 for sub. Minors' purchase-\$50 or 25 hrs serv, \$50 & 50 hrs comm serv for 2nd & sub in 1 yr.	Sale to MinorsClass B misdemeanor, fine up to \$500 for individuals, up to \$2,000 for corporations. Possible 6 month incarceration. (Sec 1106(1), 4206(b), 4207(b), 4208(3))	• Enforcement
Bldg. 820 N. French St.	3/28House passed bill with amendment to provide for		Minimum Age = 18	• Minimum Age
Wilmington, DE 19801	uniformity by 41-0 vote. Referred to Senate Health & Social Services	Affirmative defense	No provision	• Proof of Age
2nd letter sent to	Cmte.	Warning signs	No provision	• Post Signs
Remington 2/29	3/28Senate Cmte reported bill to floor. 4/3Senate passed H440; goes	Unannounced inspections by Dept of Public Safety with law enforcement and allows use of minors	No provision	• Reporting
	to Governor. 4/5Governor signed into law.	Restricts machines to taprooms, taverns, tobacco shops or places minors not permitted by law	No provision	• Vending
			No provision	• Line of sight
		 Local authority * Uniform state lawpreempt local restrictions on subject covered in bill. Requires sealed, manufacturer's packaging 		• Other

State (By Adjourn. Date	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
New Hampshire	1/3-6/13/96		LicenseTax Commission \$10 for 2-yr period. (Sec 78.2, 78.6)	• License
Enforcement	Awaiting introductions		No provision Sale to MinorsFine of \$100. (HB	Revocation Enforcement
Information Request letter from PM sent to: Edward Dame			650, 1995; Sec 78:12-b, 78:12-c, 78:6) Purchase and possession by minors prohibited-\$100 or 20 hrs community service.	Linoidement
Dir. of Collections Division Dept. of Revenue Administration			Minimum Age = 18 No provision	Minimum AgeProof of Age
61 South Spring St. Concord, NH 03301 2nd letter sent to			Warning sign required Commissioner of Revenue to provide with license. (Sec 78:12-b)	• Post Signs
Dame 2/29			No provision	 Reporting
			VendingSupervised to determine age of purchaser. (HB 650, 1995)	 Vending
			No provision	 Line of sight

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
California	Adjourned		No provision	• License
Enforcement Information	1/3-8/31/96 (11/30 sine die) Retailers opposed to licensing and		No provision Sale to MinorsEmployer\$200-	Revocation Enforcement
Request letter from PM sent to: Sandra Smolley Secretary Health & Welfare 1600 9th St., Room 460	other AAA provisions. Will assess opportunities as other legislation is introduced.		300 for 1st, \$600-900 for 2nd in 5 yrs, \$1,200-1,800 for 3rd, \$3,000-4,000 for 4th, \$5,000-6,000 for sub offenses in 5 yrs. Minors purchase/possession-\$150 and 30 hrs comm service or 90 day suspension of driver's license. (Sec. 22958 and Sec 308(a) & (b); AB 2188, 1996)	
Sacramento, CA 95814			Minimum Age = 18	• Minimum Age
Response 4/9: From Kimberly Belshe of Dept. of Health			Requires proof of age if person appears to be under 18. (SB 1927, 1994; Sec 308(a) & (b))	• Proof of Age
Services. Detailed info requested is beyond that to be provided HHS. To consider additional efforts to provide info, need more info			Warning sign requiredDept of Health Services to establish signs, must include 800 number to report violations. Must post state law. (SB 1927, 1994; Sec 308)	• Post Signs
on program to withhold benefits, ie benefits already provided, names of			Unannounced Inspections State Department along with local law enforcement. May use minors. (SB 1927, 1994; AB 2188)	Reporting
retailers, agreement with retailers, etc.			VendingRestricted to places with on-sale public premise liquor license. (AB 686, 1995)	• Vending
			No provision	• Line of sight
			Local authorityvending machines. (AB 686, 1995) Requires manufacturer's original packaging with federal warning. (Sec 308.2)	- Other

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Illinois	Adjourned		No provision	• License
	1/10-5/22/96 (sine die 12/31)		No provision	 Revocation
Enforcement Information Request letter from PM sent to: The Honorable Jim Edgar Governor	Draft not considered 5/9/96Draft bill awaiting introduction. 5/22-Draft was never introduced.	Requires employee training and signed affadavit.	Sale to MinorsFine for 1st offense \$200, 2nd within 1 year \$400, subsequent within 1 year \$600. (HB 1576, 1993; Sec 2357-8, 2358-1, 2358-24, 2358-32) Purchase by minors prohibited-same as above.	• Enforcement
207 State House Springfield, IL 62706			Minimum Age = 18	• Minimum Age
Response from Rosales 3/20: Do not have system to maintain. Use "mock-		 Under training requirements, proof of ID is required if purchaser believed to be under 18. 	No provision	• Proof of Age
purchase" to check compliance.		Specifies wording and size.	Warning sign required (SB 784, 1991)	• Post Signs
		Clarifies inspections. May use state & local law enforcement for inspections. May use minors. File report with HHS.	Unannounced Inspections Liquor Control Commission (HB 1576, 1993)	Reporting
			VendingDirect Supervision (Public Act 181, SB 717, 1995)	• Vending
			No provision	• Line of sight
		 Uniformitysale, distribution, display, use, advertising, promotion. Grandfathers ordinances in effect by 5/1/96. Requires manufacturer's original packaging. Prohibits sampling within 500 feet of schools, etc. 		• Other

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Massa- chusetts	Adjourned 1/3-7/31 (sine die 12/31/96)		Localities authorized to require local retail license. (Chapter 64C, Sec 2, 10)	
Enforcement Information Request letter	Awaiting introductions		LicenseDept of Revenue \$5 for 2-yr period. (Chapter 64C, Sec 2, 10)	• License
from PM sent to: Gus Rancatore Dept. of Revenue			License application denied after 4 violations within 3-year period. (Chapter 270, Sec 6)	 Revocation
Executive Office for Administration & Finance 100 Cambridge St. Room 806 Boston, MA 02202		·	Sale to MinorsFine for 1st offense at least \$100, 2nd at least \$200, subsequent at least \$300. License application denied after 4 violations within 3 years. (Chapter 270, Sec 6)	Enforcement
Response 4/3: From Augrey Rushton, Dept of Revenue. Referred to Dr. Greg	·		Minimum Age = 18 No provision	Minimum Age Proof of Age
Connolly, Dept of Public Health's Tobacco Control Program.			State law must be posted (Chapter 270, Sec 7)	• Post Signs
Response 7/9: From Connolly. Requests			No provision No provision	ReportingVending
more info on what will be withheld. Volunteers to collect data from local bds of health and provide to PM.			No provision	• Line of sight
Response 8/21: Receiving violations from Newton Bd of Hlth.				

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Michigan	Adjourned	As passed Senate (11/30/95)	No provision	• License
	1/10-12/30/96		No provision	Revocation
Enforcement Information Request letter from PM sent to: The Honorable John Engler Governor State Capitol Bldg.	Bill Died Carryover S730 awaits action in House. S730 2/7/96House Local Government Cmte reported bill to floor by 7-0	SanctionsEmployee-\$150 if training provided, Minors for purchase/ possesion/use-\$100 (except for employment). May only convict retailer if minor convicted. Employee training, employee certification	Sale to MinorsFine of \$50 (Sec 25.281-25.285, 7.411(5)) Possession by minors prohibited- \$50. Sign says purchase by minors prohibited.	Enforcement
P.O. Box 30013 Lansing, MI 48909	vote.		Minimum Age = 18	• Minimum Age
Response 4/1: From James Haveman, Dept of Public	2/27House amendment to repeal uniformity passed by 70-32 vote.	Affirmative defense if person relied on proof of age or training not provided	No provision	• Proof of Age
Health. Does not maintain requested info. If available, it will be from state and	2/29House passed with amendment by 83-23 vote; returns to Senate for concurrence. 3/5Senate refused to concur by	Requires warning sign to be posted.	Warning sign requiredDept of Public Health will provide. (Act 327, HB 5104, 1993)	• Post Signs
local police agencies.	21-15 vote against. Bill goes to conference cmte. 12/30/96Bill died in conference cmte.	Dept. of Public Health, with local enforcement, shall conduct unannounced inspections with minors	No provision	Reporting

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Michigan cont'd			VendingRestricted to places inaccessible to minors or with a Class C liquor license. (HB 5017, 1992; Sec 470)	• Vending
		Single packs of cigarettes within plain view of cashier or behind counter (exempts tobacco stores).	No provision	• Line of sight
		Prohibits sale of cigarettes separate from package, or in packs of less than 20 (exempts tobacco stores).	State law prohibits local restrictions on sale or licensure of tobacco products. (Act 327, HB 5104, 1993) Prohibits sale of cigarettes separate from package, except in tobacco specialty stores. (Act 31, HB 5225, 1992)	• Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
New Jersey	Adjourned 1/9-12/30/96		LicenseDivision of Taxation, Annual \$40 in 1996, \$50 in subsequent years. (S1186, 1995;	• License
Enforcement	1/9-12/30/96		Sec 54:40A-s, A-3, A-4, A-24)	
Information Request letter from PM sent to:	-		Allows license revocation after 2nd or subsequent violations. (Sec 2A:170-51; S279, 1995)	 Revocation
Harvey Brooks Dir. of Miscellaneous Tax Division, Dept. of Treasury, Division of Taxation			Sale to MinorsFine of \$250 for 1st offense, \$500 for 2nd, \$1,000 for 3rd and sub. offenses. (Sec 2A:170-51; S279, 1995)	• Enforcement
Response 3/11: Forwarded to Joseph			Minimum Age = 18	• Minimum Age
Flynn, Chief Criminal Investigations.			Affirmative Defense if person appears to be of "legal age." (Sec 2A:170-51; S279, 1995)	- Proof of Age
Response 3/25: From Len Fishman, Commissioner, Dept			Warning sign required (Sec 54:40A-4.1)	• Post Signs
of Health. Will include PM on distribution of status reports on enforcement.			Unannounced Inspections Commissioner of Health will issue grants funded by license fees to local health depts for enforcement and inspections. (S1186, 1995)	Reporting
Response 3/28: From Flynn. Referred to Bonnie Schuster, Dept of Health.			VendingBan on property used for school purposes and owned by school board. (Sec 18A:40A-1)	• Vending
Response 8/14:			No provision	• Line of sight
Testing enforcement system; info available October 1996.	•		Local authority over vending machine restrictions.	Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
New York	Adjourned 1/3-7/13 (sine die 12/31/96)		LicenseCommissioner of Taxation & Finance, "registration" for \$100. (Sec 489, 470(7-9))	• License
Enforcement Information Request letter from PM sent to:	NYACS opposed to any youth access legislation.		License suspension for one year with 3 violations within 2-year period. (SB 4183-B, 1994; AB3900-E, 1993)	 Revocation
David Momrow State of NY Dept. of Health Corning Tower Empire State Plaza Albany, NY 12237			Sale to MinorsFine for 1st offense \$100-300, subsequent \$1,000. One-year license suspension for 3 violations within 2-year period. (SB 4183-B, 1994; AB3900-E, 1993)	• Enforcement
Response 3/20: Federal & state law			Minimum Age = 18	• Minimum Age
does not require tracking of violations. Enforcement is through county health departments.		·	Requires proof of age if person appears to be under 25. Proof of age must be photo ID issued by government entity or educational institution. Appearance is not a defense. (SB 4183-B, 1994; AB3900-E, 1993)	• Proof of Age
			Warning sign required (SB 4183-B, 1994; AB3900-E, 1993)	• Post Signs
			No provision	 Reporting

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
New York (Continued)			VendingRestricts to bars or bar areas of restaurants with on-premise liquor license, private clubs, tobacco businesses, places of employment not open to public. (AB 3900-E, 1993)	• Vending
			No provision	· Line of sight
			State law supersedes local restrictions on distribution of samples or coupons. (AB 3900-E, 1993) Prohibits sale of out-of-package cigarettes. (AB 7139-E, 1994)	• Other

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Ohio Enforcement Information Request letter from PM sent to: The Honorable George Volnovich Governor Response 1/17: From Luceille Fleming, Dept of Alcohol & Drug Addiction Services. Responsible for compliance checks. Contact Scott Brown, Div. of Prevention & Training, or Ronald			Current Law LicenseCounty Treasurer, Annual \$30. (Sec 5743.15) No provision Sale to Minors4th Degree misdemeanor fine up to \$250 and/or up to 30 days of jail for 1st offense, 3rd degree misdemeanor, fine up to \$500 and/or up to 60 days jail for subsequent. (Sec 2927.02) Minimum Age = 18 No provision Warning sign required (Sec 2927.02)	
Training, or Ronald Sherwood. Response 3/18: From Peter Somani, Dept of Health. No		Requires warning sign Unannounced inspections by local law enforcement with minors. (Local health depts may assist.) No citations issued unless law enforcement there.		Post SignsReporting
central tracking, handled locally.		uniess law enlorcement there.	VendingImmediate vicinity and in plain view. (SB 40, 1991; Sec 2927.02) No provision	VendingLine of sight
		 Uniformity-sale, distribution, use, display, promotion Sampling ban within 500 ft of schools. Requires cigarettes/ smokeless to be in manufacturer's packaging 	• ·	- Other

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Pennsylvania	Adjourned 1/9-11/30/96		LicenseDept of Revenue, Annual \$25 (Title 72, Sec 8221(a), 8227(a), 8271(a), 8201)	• License
Enforcement Information Request letter from PM sent to:	Bill Died S1008 Carryover from 1995.	License suspended for 7 days for 3rd offense in 2 yrs, 1 mnth for 4th, 6-12 mnths for 5th and sub. offenses in 2 yrs.	No provision	Revocation
Mary Crowley Chief Miscellaneous Tax Division Dept. of Revenue Response 1/12: CrowleyEnforce	05/07/96Senate Finance Cmte reported bill with amendments to Senate Appropriations Cmte. 11/30/96Bill died in Senate Appropriations Cmte.	• Employee\$50 for 1st offense, \$100 for 2nd, 3rd Degree Misdemeanor for 3rd and sub. offenses. Employer\$150 for 1st in 2-yr period, \$300 for 2nd, \$450 for 3rd, \$600 for 4th and sub. in 2-yr. period.	Sale to MinorsSummary offense with a fine of at least \$25 for 1st offense, at least \$100 for subsequent. (Title 18, Sec6305(a) & (b)) Purchase by minors prohibited-same as above.	• Enforcement
cigarette tax statutes only. Enforcement of sales, a criminal			Minimum Age = 18	• Minimum Age
penalty, is by state & local police. No		Provides for affirmative defense.	No provision	• Proof of Age
knowledge of central information sight. Follow-up letter sent to Crowley 2/29		Requires warning signs with 800 number for violations. Requires Surgeon General's warning to be posted.	No provision	• Post Signs
		Unannounced inspections by Dept of Health & Dept of Agriculture. Agriculture required to use minors. Health may contract with local entities.	No provision	• Reporting

State (By Adjourn. Date	Legislative Status e)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Pennsylvania cont'd	S1008 (cont'd)	Restricts to places inaccessible to minors, horse racing facilities, off-track betting facilities.	No provision	• Vending
		 Products located within line of sight or under direct control. Uniformity of subject in chapter. Grandfathers ordinances enacted by effective date. Original, manufacturer's packaging. Ban sampling within 500 feet of schools 	No provision	Line of sightOther

State (By Adjourn. Date	Legislative Status e)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Pennsylvania cont'd	Bill Died		License Dept of Revenue, Annual \$25 (Title 72, Sec 8221(a), 8227(a), 8271(a), 8201)	• License
	H2190 Carryover H2190 was referred to House Finance Cmte in 1995 on		No provision	 Revocation
	11/1/95. Bill received no action in 1996.	• Employee-\$25 for 1st offense, \$100 for 2nd, 3rd degree misdemeanor for subsequent. Minors' purchase-\$50 & 25 hrs comm. serv., \$50 & 50 hrs comm. serv. for 2nd in 1 yr.	Sale to MinorsSummary offense with a fine of at least \$25 for 1st offense, at least \$100 for subsequent. (Title 18, Sec6305(a) & (b)) Purchase by minors prohibited-same as above.	• Enforcement
			Minimum Age = 18	• Minimum Age
		 Requires proof of age if believed to be under 18 Affirmative defense 	No provision	• Proof of Age
		Warning signs	No provision	• Post Signs
		Unannounced inspections by county district attorneys with minors	No provision	• Reporting
		Require supervision & lock-out device on machines or restricts to places inaccessible to minors	No provision	• Vending
			No provision	• Line of sight
	-	 Uniformity-sale, distribution, promotion, display Ban sampling within 500 ft of schools 		• Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
		Employee training and signed statement required, may be used as a defense by retailer. If trained, employee fined \$50	LicenseDept of Revenue issued through the municipal clerk. Annual \$5. (Sec 50.51(1) & (2), 139.30, 139.34) License suspended for 3 days for 2nd offense, 3-10 days for 3rd offense, 15-30 days for 4th offense within 1 year. (SB155, 1991, Sec 48.983(2)(a) & (3)) Sale to MinorsFine up to \$500 for 1st offense in 1 year, \$200-500 and/or license suspended for 3 days for 2nd offense within 1 year, license suspension for 3-10 days for 3rd offense, 15-30 days for 4th offense within 1 year. (SB 155, 1991; Sec 48.983(2)(a) & (3)). Purchase and possession by minors prohibited-	
convictions. New statewide database of retail licenses located in Bureau of Substance Abuse Services, 1 West Wilson St., Rm 434, P.O. Box 7851, Madison, WI 53707-7851. Response 3/14: Regs do not require tracking system. Info available from local enforcement & courts.			Minimum Age = 18 Affirmative DefenseDefense if retailer asked for "identification card" and person appeared to be at least 18. (SB 155, 1991; Sec 48.983(2)(a) & (3))	Minimum Age Proof of Age

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Wisconsin (Continued)			Warning sign required (Sec 134.66(2)(b)(1) & (2)(b)(2))	• Post Signs
	:	Unannounced Inspections by Dept of Health & Family Services along with local law enforcement. May use minors.	No provision	• Reporting
		Restricts machines to barrooms or factories/offices not open to general public.	VendingProhibits within 500 feet of schools. (Act 95, SB 155, 1991; Sec 134.66)	• Vending
			No provision	• Line of sight
		 Prohibits local health dept regulation. Restricts sampling to places inaccessible to minors or places licensed to sell tobacco. 	State law requires local restrictions to strictly conform to this section. (Sec 48.983(5)) Prohibits sale of cigarettes without package/container with tax stamp. (Act 312, AB 295, 1994)	• Other

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Montana Enforcement	No Regular Session	No session	LicenseDept of Revenue, Ann \$5. (HB 548, 1993; Sec 16-11- 102(2), 16-11-120 & 121, 16-11- 132, 16-11-148)	• License
Information Request letter from PM sent to: The Honorable Marc			License suspended for 3 months for 6th offense in 3 years, for 1 year for 7th offense in 3 years. (HB 539, 1995; HB 548, 1993; Sec 16-	 Revocation
Racicot Governor Capitol Station		·	Sale to MinorsEmployee fine is	Enforcement
Helena, MT 59620			\$25 for each offense. Owner, 1st- 3rd offense in 3-year periodverbal	Linoicement
Response 12/27: Information			notice, 4thwritten notice, 5th \$500 education fee, 6th	
requested available through Board of Crime Control. Letter was forwarded to Kathy Kendall with the Board of Crime			suspension of license for 3 months, 7th in 3-year periodsuspension for 1 year. (HB 539, 1995; HB 548, 1993; Sec 16-11-308) Possession or consumption by minors prohibited.	
Control for review and additional			Minimum Age = 18	• Minimum Age
response. Follow-up letter sent to Kendall 2/29			Requires proof of age from driver's license or other ID with picture if reasonable doubt of purchaser's age. (HB 539, 1995; HB 548, 1993; Sec 16-11-308)	• Proof of Age
			Warning sign required Provided by Dept of Revenue (HB 539, 1995; HB 548, 1993; Sec 16- 11-304)	• Post Signs

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Montana (Continued)			Unannounced Inspections Dept of Corrections & Human Services (HB 539, 1995)	Reporting
			VendingDirect supervision	 Vending
			No provision	• Line of sight
			State law prohibits local restrictions more stringent than state law. (HB 548, 1993) Requires manufacturer's original package with federal warning. (HB 539, 1995; HB 548, 1993; Sec 16-11-307)	• Other

State (By Adjourn. Date)	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Nevada	No Regular Session	No session	LicenseDept of Taxation, no fee (Sec 370.015, 370.033, 370.080)	• License
Enforcement			No provision	 Revocation
Information			Cole to Minera Fine of up to	• Enforcement
Request letter from PM sent to:			Sale to Minors Fine of up to \$500. (AB 622, 1995; Sec 237, 238, 202.010)	• Emorcement
John Albrecht			Minimum Age = 18	Minimum Age
Deputy Attorney General, Office of the			minimum Age = 10	initiality 7.90
Attorney General,			No provision	• Proof of Age
Capitol Complex, Carson City, NV			No provision	• Post Signs
Response 1/8: Has no method of tracking convictions. Understand it is not required under proposed regs for SAMSHA. Maintaining list of stores where someone was "charged" and list where inspections conducted and no charges. Willing to share those lists upon request. Response 3/13: From Albrecht.			Unannounced Inspections Attorney General along with local law enforcement and other "contract" groups. (AB 622, 1995) VendingProhibits in public elevators; public waiting areas, lobbies or hallways of medical care facilities; public buses; school buses. (SB 421, 1993; Chapter 202) No provision State law supersedes local restrictions on smoking, use, sale, distribution, marketing, display and promotion. (AB 622, 1995) Requires manufacturer's original packaging with	ReportingVendingLine of sightOther
Federal law does not require a tracking system. Can provide list of stores inspection held and violation occurred.			federal warning. (AB 622, 1995) Requires notification of intent to sell in packs less than 20. (Sec 370.315)	

State (By Adjourn. Date	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
North Dakota	No Regular Session	No session	LicenseTax Commissioner, Annual \$15. (Sec 57-36-01(4), 57-36-02)	• License
Enforcement Information	•		No provision	 Revocation
Request letter from PM sent to: Bob Hanson State Tax Commissioner Office of State Tax			Sale to MinorsClass B misdemeanor with fine of \$500 and/or imprisonment for 30 days. (Sec 12.1-31-03(1) & (2), 12.1.32-01(6)) Purchase and use by minors prohibited.	Enforcement
Commissioner 600 E. Blvd.			Minimum Age = 18	• Minimum Age
Bismarck, ND 58505- 0599			No provision	• Proof of Age
2nd letter sent to			No provision	• Post Signs
Hanson 2/29			No provision	Reporting
			No provision	• Vending
			No provision	• Line of sight

State (By Adjourn. Date	Legislative Status)	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Oregon	No Regular Session	No session	No provision	• License
			No provision	Revocation
Inforcement Information Request letter from PM sent to: Jeffrey Kushner Assistant Director			Sale to MinorsFine of \$100-500. (HB 3590, 1991; Sec 163-575(1)(d), 163-575(1)(e), 163-575(3)) Possession by minors prohibited-\$100.	• Enforcement
Office of Alcohol & Drug Abuse		:	Minimum Age = 18	Minimum Age
Dept. of Human Resources			No provision	• Proof of Age
Response 1/10: Correct DeptOffice of Alcohol & Drug	·		Warning sign required (HB 3146, 1989; Sec 163.575, 431.840(1)(b) & (3))	• Post Signs
Abuse, contact Dr. Clinton Goff. Will check with courts 3 months after ticket			Unannounced Inspections Dept of Human Resources. (SB 453, 1993)	• Reporting
issued (convictions should be concluded at that time). Requests copy of			VendingRestricts to places inaccessible to minors. (HB 3590, 1991)	• Vending
any actions PM takes.			No provision	• Line of sight
Response 3/19: From Kushner. Provides list of individuals and stores where convictions occurred.			State law prohibits local restrictions on vending machines. (HB 3590, 1991; Sec 431.840) Requires cigarettes to be in sealed package. (HB 3146, 1989)	• Other
7/31: Correspondence on cited stores continues.				

State (By Adjourn. Date	Legislative Status	Proposed 1996 Legislation	Current Law	AAA Legislative Objectives
Texas	No Regular Session	No session	License State Treasurer, 2-yr permit, no fee. (SB 689, 1991; Sec 154.101(b), 154.001(14))	• License
Enforcement Information			No provision	Revocation
Request letter from PM sent to:			Sale to MinorsClass C misdemeanor with fine up to \$200.	• Enforcement
The Honorable George W. Bush			(Chapter 607, 1989; Civ. 4476-16)	
Governor State Capitol, Room			Minimum Age = 18	Minimum Age
25.1 Austin, TX 78701 Response 3/12:			Affirmative DefenseProvides for a defense if relied on driver's license or ID card with "physical description" and age. (Chapter 607,	• Proof of Age
Local law			1989; Civ. 4476-16)	
enforcement responsible for smoking violations. Referred to Sharon Kohoute, Office of			Warning sign required Provided by Dept of Health (SB 689, 1991; Sec 154.101(b), 154.001(14))	• Post Signs
Smoking & Health, TX Cancer Council for minors			No provision	• Reporting
information.			No provision	 Vending
Response 5/27: From Ron Lindsey, Hlth & Human Services Policy Director. Referred us to prior letter that referenced Cancer Council. Also referred to Terry Bleier, Commission on Alcohol & Drug Abuse.			No provision	• Line of sight

				Objectives
Arkansas	No Regular Session	No session	LicenseDept of Finance & Administration, Annual \$10 (Sec 26-57-203, 26-57-214(c), 26-57-301)	• License
Enforcement			0. 200, 20 0. 2. 1(0), 20 0. 00 1)	
Information		İ	License suspended for 2nd	Revocation
Request letter			offense within 2-year period for 7	licvocation
rom PM sent to:			days, 3rd offense 1-6 months, subsequent offense within 2-year	
The Honorable Jim			period 9 months. (Act 543, 1991;	
Guy Tucker	1	İ	Sec 57-27-227)	
Governor			060 37-27-227)	
State Capitol Bldg	1		Sale to MinorsMisdemeanor	Enforcement
Little Rock, AR			with fine of \$100 for 1st offense, for	• Emorcement
72201			2nd offense within 2-year period	
,			\$250 fine and license suspension	
Response 1/12:			for 7 days, 3rd offense \$500 fine	
Received from			and license suspension for 1-6	
Governor's			months, subsequent offense within	
Executive Asst. for			2-year period \$1,000 fine and	
Health referred letter			license suspension for 9 months.	
o Dr. Sandra			(Act 543, 1991; Sec 57-27-227)	
Nichols, Dir. of Dept.			(101010, 1001, 0000, 27 227)	
of Health saying she			Minimum Age = 18	• Minimum Age
should be able to				
provide information.			No provision	• Proof of Age
Response 7/25:			Warning sign required (Act	 Post Signs
From Nichols. State aw has no			543, SB 184, 1991; Sec 5-27-227)	
enforcement clause.		İ	No provision	 Reporting
o no convictions or			No provision	• neporting
ines.		1	VendingConstant supervision.	 Vending
			(Act 543, SB 184, 1991; Sec 5-27-	renamg
			277)	
			No provision	 Line of sight
			no provision	· Line of Signit
		I	Localities authorized to impose	 Other
			local license requirement and tax.	
			(Sec 26-57-214 & 215)	